

AGENDA
Town Board Meeting

February 3, 2011
Thursday

Town Hall
3:00 P.M.

1. MINUTES

UNFINISHED BUSINESS
HIGHWAY DEPARTMENT

WATER DEPARTMENT

2. RECEIVE & FILE - Inter-Municipal Agreement - Kiryas Joel - Catskill Water Tap

SANITATION DEPARTMENT

GENERAL

3. MOTION - Appoint to Zoning Board of Appeals - Richard Hamel
4. RECEIVE & FILE - Resignation Letter - ZBA Member
5. MOTION - Appoint to Zoning Board of Appeals - Henry Scheible
6. RECEIVE & FILE - Results of Canvass of Ballots - Annual Election - Vails Gate Fire District
7. MOTION - Appoint Receiver of Taxes
8. RECEIVE & FILE - Appoint Deputy Receiver of Taxes
9. MOTION - Authorize Supervisor to Execute Central Hudson Energy Management Solution
10. MOTION - Resolution to Ratify Filing Lawsuit - Avery Dennison
11. RECEIVE & FILE - Summary Order - City of Newburgh v. Drainage Dist. #6
12. RECEIVE & FILE - Decision/Order - Donald J. Suttlehan
13. RECEIVE & FILE - Notice of Conference - Improper Practice Charge - PERB
14. RECEIVE & FILE - Notice of Claim - Leticia Comerford
15. RECEIVE & FILE - Inter-Municipal Cooperation Agreement - Town of Newburgh
16. MOTION - Call Public Hearing - Special Use Permit - Covington Estates
17. MOTION - Authorize Supervisor to Execute PILOT Agreement - Amber Grove
18. RECEIVE & FILE - Petition for Interest Arbitration - PBA
19. RECEIVE & FILE - Notice of Claim - James and Rose Trinko
20. OFFICIALS REPORTS
21. PUBLIC FORUM
22. ADJOURN